

# BOARD OF SUPERVISORS of MARICOPA COUNTY, ARIZONA

(and the Boards of Directors of the Flood Control District, Library District, Stadium District, Improvement Districts, and/or Board of Deposit)

## **Informal Meeting Agenda**

Monday, April 7, 2008 10:00 a.m.

Board of Supervisors Auditorium 205 West Jefferson Phoenix, Arizona

One or more members may attend telephonically.

Members attending telephonically will be announced at the meeting.

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

# **BOARD OF SUPERVISORS**

### **PRESENTATIONS**

#### 1. <u>SERVICE AWARDS</u>

Present the following employees, who have provided 30 or more years of public service to Maricopa County, with service award plaques commemorating their service. (ADM3341)

#### 30 Years of Service

Name	Department	Employment Date
Danny C. Segoviano	Parks & Recreation	January 4, 1978
George S. Doimas	Assessor's Office	February 7, 1978
Michael J. Hopper, Sr.	Sheriff's Office	March 13, 1978
Timothy D. Overton	Sheriff's Office	March 13, 1978

#### 35 Years of Service

Name	Department	Employment Date
Terry J. Adams	Public Defender	February 15, 1973
Walter E. Weglarz	Materials Management	February 16, 1973
Deborah L. Overton	Sheriff's Office	March 5, 1973

#### 40 Years of Service

Name	Department	<b>Employment Date</b>
James Duffy Watson	Clerk of the Superior Court	February 5, 1968

#### 2. VECTOR CONTROL PROGRAM AND ACTIVITIES

Overview of the Vector Control Program's 2007 season and report its projected activities for 2008. (C8808006M00) (ADM2350)

Joy Rich, Assistant County Manager John Townsend, Vector Control Division Manager

#### 3. COX COMMUNICATIONS' FRANCHISE UPDATE

Update on Cox Communications' cable franchise activities in Maricopa County. The presentation will include Phoenix metropolitan network architecture, overview and update of Cox service offerings, municipality/county communications services, and community support. (ADM609)

Michael Stull, Manager of Government Relations, Cox Communications

#### **ACTION**

#### 4. REGIONAL SCHOOL DISTRICT #509 VOUCHERS/WARRANTS

The Board of Supervisors, pursuant to its authority granted in A.R.S. §15-1001, will consider for approval vouchers presented by the County School Superintendent of Maricopa County to draw warrants on the County Treasurer against Maricopa County Regional School District #509 School District funds for necessary expenses against the school district and obligations incurred for value received in services (except for payroll vouchers) as shown in the Vouchers. (ADM3814-003)

The Board of Supervisors may consider ratifying any Maricopa County Regional School District #509 vouchers and/or warrants (except for payroll vouchers) approved in accordance with the procedures of A.R.S. §15-321 since the last meeting of the Board of Supervisors. The Board of Supervisors may hear staff reports on the vouchers and warrants being considered. The Vouchers are on file in the Maricopa County's Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule. (ADM3814-003)

Staff may update the Board of Supervisors on regional schools operations and finances. (ADM3814-005)

#### 5. EXECUTIVE SESSION

Vote to convene in Executive Session to consider items on the Executive Agenda dated April 7, 2008, pursuant to the statutory authority listed for each item.